

NOTICE OF CLASS 'B' SHAREHOLDERS' MEETING

To: All Class 'B' Shareholders of SUNWAY LAGOON CLUB BERHAD

NOTICE IS HEREBY GIVEN THAT pursuant to Clause 79(4) of the Company's Constitution, a Class 'B' Shareholders' Meeting of Sunway Lagoon Club Berhad will be held at the **Poolside Cove, Sunway Lagoon Club, No. 3, Jalan Lagoon Timur, Bandar Sunway, 47500 Subang Jaya, Selangor Darul Ehsan** on **Saturday, 9 May 2026 at 11.00 a.m.** for the following purposes:-

1. To confirm minutes of the previous meeting held on 26 April 2025.
2. To discuss matters arising from the minutes of previous meeting.
3. To elect 5 Class 'B' Shareholders to the Board of Directors of the Company.
4. To discuss any other matters.

BY ORDER OF THE BOARD

TAN KIM AUN (SSM PC No. 202008001249) (MAICSA 7002988)
CHIN LEE CHIN (SSM PC No. 202008001355) (MAICSA 7012347)
ONG MEI NAAR (SSM PC No. 202008001510) (MAICSA 7040490)
Company Secretaries

Bandar Sunway
23 April 2026

NOTES:

1. *To facilitate the election of Class 'B' Shareholders to the Board of Directors of the Company, a Nomination Form is enclosed which if completed should be returned to the Secretary at the Registered Office of the Company at Level 16, Menara Sunway, Jalan Lagoon Timur, Bandar Sunway, 47500 Subang Jaya, Selangor Darul Ehsan **ON OR BEFORE 6.00 P.M. ON 30 APRIL 2026.***
2. *A Member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote instead of him/her. A proxy may but need not be a Member of the Company. If a Member is a corporation, it may appoint its representative as a proxy to attend and vote at the general meetings of the Company.*
3. *To be valid, the Proxy Form must be completed and deposited at the Registered Office of the Company at Level 16, Menara Sunway, Jalan Lagoon Timur, Bandar Sunway, 47500 Subang Jaya, Selangor Darul Ehsan not less than 48 hours before the meeting or adjourned meeting.*
4. *Clause 79(4) of the Company's Constitution provides that the holders of Class 'B' Shares shall convene a meeting of holders of Class 'B' Shares annually before the annual general meeting of the Company for the purpose of electing such persons from amongst their Members to be Directors representing the holders of Class 'B' Shares onto the Board of the Company. At least 14 clear days' notice before the proposed meeting should be sent to the last known address of each of the holders of the Class 'B' Shares and a copy of notice of such meeting shall be advertised on the notice board of the members of the Club, and all such costs and expenses of such annual meeting of the holders of Class 'B' Shares shall be borne by the holders of the Class 'B' Shares themselves.*

Enclosures:- (a) Minutes of the previous meeting
(b) Class 'B' Directors' Report
(c) Nomination Form
(d) Proxy Form

SUNWAY LAGOON CLUB BERHAD 198901008175 (185477-W)

No. 3, Jalan Lagoon Timur, Bandar Sunway, 47500 Subang Jaya, Selangor Darul Ehsan, Malaysia.
Tel: 603-5639 8600 Fax: 603-5639 9588 & 5639 9589 (Accounts)
www.sunwaylagoonclub.com

SUNWAY LAGOON CLUB BERHAD

Registration No. 198901008175 (185477-W)
(Incorporated in Malaysia)

MINUTES OF THE CLASS 'B' SHAREHOLDERS' MEETING OF SUNWAY LAGOON CLUB BERHAD ("THE COMPANY" OR "THE CLUB") HELD AT THE POOLSIDE COVE, SUNWAY LAGOON CLUB, NO. 3 JALAN LAGOON TIMUR, BANDAR SUNWAY, 47500 SUBANG JAYA, SELANGOR DARUL EHSAN ON SATURDAY, 26 APRIL 2025 AT 11.00 A.M.

PRESENT : **Class 'B' Board of Directors:**
Mr Tan Chuan Yong (*in the Chair*)
Mr Bernard Anand A/L Paul
Ms Poh Siau Jane
Ms Ong Sin Moy
Ms Heng Swee Lian

CLASS 'B' SHAREHOLDERS/
PROXIES/GUESTS : As per Attendance Lists

IN ATTENDANCE : Ms Ong Mei Naar (*Company Secretary*)

CHAIRMAN

Mr Tan Chuan Yong was appointed as Chairman of the Meeting.

He welcomed all members present and made a brief introduction of his fellow Class 'B' Directors.

CONFIRMATION OF QUORUM

Upon enquiry from the Chairman, the Secretary confirmed that there was sufficient quorum for the Meeting. The Chairman then called the Meeting to order.

CONFIRMATION OF PROXIES

Upon enquiry from the Chairman, the Secretary reported that a total of 5 proxies had been received, representing 765 Class 'B' Shares.

CONFIRMATION OF NOTICE SENT

Upon enquiry from the Chairman, the Secretary confirmed that the notice convening the Meeting had been duly sent to all members and was displayed on the members' notice board and the Company's website.

With the consent of the members, the notice of the Meeting was taken as read.

1. CONFIRMATION OF MINUTES OF PREVIOUS MEETING HELD ON 11 MAY 2024

The minutes of the previous Class 'B' Shareholders' Meeting held on 11 May 2024, copies of which were circulated to all the members together with the notice of the Meeting, was tabled at the Meeting for confirmation of the members present.

Upon obtaining the members' confirmation, the minutes of the previous Meeting held on 11 May 2024 was confirmed and signed by the Chairman as a true and correct record of the proceedings thereat.

SUNWAY LAGOON CLUB BERHAD

Minutes of the Class 'B' Shareholders' Meeting held on 26 April 2025

2. MATTERS ARISING FROM THE MINUTES OF PREVIOUS MEETING

As there were no questions raised from the members, the Chairman proceeded to the next agenda.

3. ELECTION OF DIRECTORS

The Secretary informed the members that up to 18 April 2025 at 6.00 p.m., there were 5 nomination forms received. The existing 5 Class 'B' Directors were nominated namely Ms Poh Siau Jane, Mr Bernard Anand A/L Paul, Ms Heng Swee Lian, Mr Tan Chuan Yong and Ms Ong Sin Moy.

The Chairman declared that since there were only 5 nominees, there would be no contest and as such, the 5 nominated persons were duly elected as the new Class 'B' Directors for the term 2025/2026.

4. ANY OTHER MATTERS

4.1 Status of the Club's lease

Mr Tan Chian Howe enquired whether the Club's lease would be extended upon its expiry in 2028 and the actions taken in relation to the Club's assets in the event of non-renewal of the Club's lease.

If it was decided to wind up the Club upon the expiry of the lease, Mr Narasingam A/L Arumugam ("**Mr Narasingam**") requested that Management consider providing a special payment particularly to the senior members besides the members' refundable deposits.

The Chairman responded that the lease and financial matters would be discussed at the forthcoming 36th Annual General Meeting.

4.2 Notice of Class 'B' Shareholders' Meeting

Mr Narasingam informed that he did not receive the notice of the Class 'B' Shareholders' Meeting ("**Notice of Meeting**") by post.

Ms Nina Chua explained that Management had posted out the Notice of Meeting to the members who had not registered their email addresses with the Club. In addition, the Notice of Meeting was sent via email blasts to the members with email addresses. It was also uploaded onto the Club's website. Members could request for a printed copy of the Notice of Meeting as well.

4.3 Operational issues of the Club

Mr Narasingam queried on the income generated from the foosball game. He noticed that there were hardly any members playing it even with the existing promotion of free first game. Ms Nina Chua responded that there was not much revenue generated from the foosball game.

The Chairman recapped that at the members' suggestion at the last Meeting, the Club Management had changed the promotion by allowing the members to play the first game for free before charging for subsequent games per day.

SUNWAY LAGOON CLUB BERHAD

Minutes of the Class 'B' Shareholders' Meeting held on 26 April 2025

In view of the low revenue earned, Mr Narasingam proposed that Management consider providing more free games or allow members or senior members to play the foosball game for free. The Chairman informed that Management would look into his proposal.

Dr Loke Kean Hooi noted that there were many non-members patronising and utilising the Club's facilities particularly at the gymnasium ("gym") and badminton courts. He enquired on the actions taken by the Club's Management to check on these non-members. There was also a lack of enforcement on the proper attire of the members using the Club's facilities as well as the penalty to be imposed on non-members using the Club's facilities. Previously, there were staff who would conduct random checks on the members utilising the facilities. He also suggested that the attendant who oversaw the towels, check the members' membership cards before distributing the towels. Mr Loh Pak Lin added that some of the non-members even brought their own towels.

Ms Nina Chua clarified that the Club had been activating many new members through nominations by corporate members every month. She took note of the comments made and informed them that the Club Management would tighten the enforcement on the members' attires and checking on the non-members utilising the Club's facilities moving forward.

On a separate matter, Mr Kang Kim Seong ("Mr Kang") brought up the roof leakage issue at the badminton hall during heavy rainfall as it posed a risk to the members. He hoped that the Club's Management could resolve the issue as soon as possible as the members had lodged numerous complaints over this matter previously. He also urged the Club Manager or the Assistant Club Manager to regularly walk around the Club and interact with the Club's members.

Mr Kang also proposed to Management to consider setting up a venue for cards and mahjong games solely for leisure and social interaction, particularly for the senior members. Ms Nina Chua noted his proposal.

At this juncture, Mr Tung Kap Liang suggested that more features be introduced in the Sport Facilities Booking Application e.g. submission of reports and complaints. It would also help to track and monitor the records and complaints received. The Chairman informed that Management would look into his suggestion.

In reply to Mr Narasingam's further queries, Ms Nina Chua clarified that the Class 'B' share of a deceased member could be transferred to his/her next of kin upon provision of the proper legal documentations.

CONCLUSION

The Meeting concluded at 11.25 a.m. with a vote of thanks to the Chair.

Confirmed as a true and correct record of the proceedings thereof:-

.....
CHAIRMAN

Dated this

Tanglung Walk 2025



Children coloring Contest



Lion Dance performance 2026



SUNWAY LAGOON CLUB BERHAD CLASS 'B' DIRECTORS' REPORT FOR THE YEAR 2025/2026

CLUB DEVELOPMENTS AND ACTIVITIES

Club Developments

The Club has resurfaced all the 4 tennis courts. The resurfacing works involved the removal of worn-out surface layers, application of new high-performance acrylic or synthetic coating, enhancement of line markings to professional standards, repainting of the practice wall and replacement of existing tennis nets.

The upgrades enhance safety, improve surface consistency and smoothness as well as reduce long-term maintenance demands.

We have also replaced 5 computers, including 1 unit at the towel counter, to improve overall operational efficiency.

Club Activities - Friendly Games and Competitions

The Club had participated in 2 friendly games hosted by Sungai Ujong Club on 21 June 2025 and The Malacca Club on 6 December 2025. The friendly games competed were tennis, badminton, snooker and table tennis. These engagements provided valuable opportunities for players' development, enhanced competitive exposure across multiple disciplines and strengthened collaborative relationships with fellow clubs' members.

The Premier Inter-Club Tennis League was hosted by various participating clubs including the Club which commenced from 12 April 2025 to 16 August 2025. This platform has provided members with opportunities to showcase their skills and represent the Club in the competitions.

The Club has also hosted taekwondo competitions, providing members and students with opportunities to demonstrate their skills, discipline and sportsmanship. The event encouraged active participation, fostered healthy competition and contributed to the overall development of martial arts within the Club.

Children Activities

Throughout the years 2025-2026, the Club had organised a variety of engagement and educational activities for the members' children, designed to foster creativity, cultural awareness and active participations.

Key highlights included:

Coloring Competition: Encouraged artistic expression and allowing the members' children to showcase their creativity in a fun and supportive environment.

Tanglung Walk: Outdoor festive activity, with opportunity to explore, interact and enjoy a fun group walk amongst the members' kids.

Vision Board Workshop



Vision Board Workshop: Provided a platform for the young participants to visualise their goals and aspirations, fostering self-reflection, planning and imaginative thinking.

Lion Dance Performance: Allowing the children to enjoy cultural traditions, teamwork and rhythm, while providing entertaining experience to them.

These activities were designed not only to engage young members in enjoyable experiences but also to contribute to their personal development, social interaction and appreciation of both cultural and creative pursuits.

Planned Initiatives

- To replace chain-link fencing for the tennis courts
- To replace pylon signage at the Club’s main entrance
- To replace flooring at the Children’s Playroom
- To replace the glass panel tinting in the Gymnasium Room
- To replace the blue-coloured bath towels

Membership Status

Members	2023 (No. of Pax)	2024 (No. of Pax)	2025 (No. of Pax)
Current Active	2,004	2,021	1,948
Suspended	54	65	33
Terminated	54	16	31
Defaulted	656	666	756
TOTAL	2,768	2,768	2,768

Sports – Inter Club Game / Tournament

Inter-Club Friendly game with The Malacca Club (Away)



Club Initiatives and Promotional Activities

The Club has undertaken the following initiatives and promotional activities:

- **Operations:**
 - Utilising Credit Bureau Malaysia’s services to assist in credit control management.
 - Rentable space fully tenanted.
- **Sports:**
 - Sports classes are promoted via the Club’s social media.
- **Banquet:**
 - Various banquet packages are introduced starting from RM65 to RM80 nett per pax for buffet lunch/dinner as well as usage of Poolside Cove hall.
 - Meeting packages starting from RM38 nett per pax for half day and RM95 nett per pax for full day event.
 - Promoted the Club’s event space and the Club’s food and beverage outlet, namely SW Seafood Restaurant on its Instagram and Facebook.



Inter-Club friendly game with Sungai Ujong Club (Away)



- **Classes for 2025/2026:**
 - Aikido
 - Taekwondo
 - Tennis
 - Badminton
 - Swimming
 - Zumba
 - Yoga
 - Gymnasium Personal Training

Club Activities/ Events ~ Banquet

Other Celebrations:

- Flags were put up at the Club’s parking area in conjunction of Merdeka and Malaysia Day celebrations (August-September 2025)
- Deepavali decoration in the Club (October 2025)
- Christmas tree was erected and decorated for Christmas celebration (December 2025)
- Chinese New Year decoration around the Club (February 2026)
- Hari Raya decoration around the Club (March 2026)

Banquet:

The banquet sales’ performance updates:

BANQUET SALES	REVENUE (RM)
Year 2025	537,681
Year 2024	582,613
Year 2023	581,132

Staff Activities:

- Training programs conducted in year 2025:
 - First Aid training
 - Orientation programmes for new staff
- Staff appreciation dinner & activities:
 - Festival Gathering/Celebration – Chinese New Year, Hari Raya, Deepavali and Christmas Gatherings

Promo ~ Package

- **Free vouchers for One Year Advance Subscription Payment.** Members get a RM20 food and beverage voucher for SW Seafood Restaurant when they pay one (1) year subscription fee in advance.

Premier Inter-Club Tennis League 2025



Taekwondo Competition



Schedule of Attendance of the Class 'B' Directors at the Board of Directors' Meeting held in 2025:

Name of Class 'B' Directors	Date of Meeting 9 December 2025	Total No. of Meeting Attended/ Held
Poh Siau Jane	-	0/1
Bernard Anand A/L Paul	√	1/1
Tan Chuan Yong	√	1/1
Ong Sin Moy	-	0/1
Ng Wee Chiang	√	1/1

SUNWAY LAGOON CLUB BERHAD

REGISTRATION NO. 198901008175 (185477-W)

NOMINATION FORM

I/We, _____ *NRIC No./Passport No./Company No. _____ Membership No. **(see note 4)** _____ being a Class 'B' Shareholder of SUNWAY LAGOON CLUB BERHAD do hereby pursuant to Clause 79(4) of the Company's Constitution, propose and nominate the following person(s) who is/are also Class 'B' Shareholder(s) for election as Class 'B' Director(s) of the Company at the Class 'B' Shareholders' Meeting to be held on Saturday, 9 May 2026 at 11.00 a.m.:-

No.	Name of Nominee(s)	NRIC No./ Passport No.	Membership No. (see note 4)	Signature of Acceptance
1.				
2.				
3.				
4.				
5.				

* Delete whichever is not applicable

.....
SIGNATURE OF PROPOSER
Date:

.....
SIGNATURE OF SECONDER
Name :
NRIC No./Passport No.:
Membership No. :
(see note 4)
Date :

NOTES:

1. A Class 'B' Shareholder is permitted to nominate up to a maximum of 5 candidates and all candidate(s) must signify his/her/their acceptance of nomination and be **SECONDED BY ANOTHER CLASS 'B' SHAREHOLDER**.
2. Completed Nomination Form should be deposited at the Registered Office of the Company at Level 16, Menara Sunway, Jalan Lagoon Timur, Bandar Sunway, 47500 Subang Jaya, Selangor Darul Ehsan **ON OR BEFORE 6.00 P.M. ON 30 APRIL 2026**. A nominated candidate may submit together with the Nomination Form a brief write-up together with a photograph of himself/herself to the Secretary who would in turn make a copy available to all shareholders (expenses on this to be paid and shared by nominated candidates who wish to make use of this facility). In any case, every nominated candidate would be given 2 minutes to introduce himself/herself to the floor before election begins.
3. Every person shall before he/she is appointed as a director of the Company make a declaration as prescribed under the Companies Act 2016 and that he/she consents to act as a director of the Company.
4. This is your Membership number with Sunway Lagoon Club. Please leave this blank if you have nominated someone else to use the facilities of the Club.

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SUNWAY LAGOON CLUB BERHAD

REGISTRATION NO. 198901008175 (185477-W)

PROXY FORM CLASS 'B' SHAREHOLDERS' MEETING

Registered Office:
Level 16, Menara Sunway
Jalan Lagoon Timur
Bandar Sunway
47500 Subang Jaya
Selangor Darul Ehsan
Tel No: 03-56398850/8774

I/We*NRIC No./Passport No./Company No.

Membership No. **(see Note 7)**of

..... being a Class 'B' Shareholder of **SUNWAY LAGOON CLUB BERHAD**

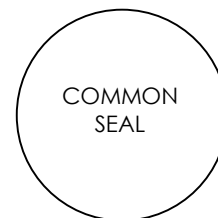
hereby appoint*NRIC No./Passport No.

*Membership No. **(see Note 7)**..... or failing him/her, the Chairman of the Meeting as my/our proxy to attend and vote for me/us on my/our behalf at the Class 'B' Shareholders' Meeting of the Company to be held at the Poolside Cove, Sunway Lagoon Club, No. 3, Jalan Lagoon Timur, Bandar Sunway, 47500 Subang Jaya, Selangor Darul Ehsan on Saturday, 9 May 2026 at 11.00 a.m. and at any adjournment thereof.

*** Delete whichever is not applicable**

Dated this day of 2026

No. of Share(s) held										
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Signature of Member

NOTES:

1. A Member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote instead of him/her. A proxy may but need not be a Member of the Company. If a Member is a corporation, it may appoint its representative as a proxy to attend and vote at the general meetings of the Company.
2. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing or, if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
3. In the case of joint Members, all joint Members must sign the Proxy Form.
4. If a Member appoints 2 or more proxies, the Member shall specify the proportion of his/her shareholding to be represented by each proxy.
5. To be valid, the Proxy Form must be completed and deposited at the Registered Office of the Company at Level 16, Menara Sunway, Jalan Lagoon Timur, Bandar Sunway, 47500 Subang Jaya, Selangor Darul Ehsan not less than 48 hours before the meeting or adjourned meeting.
6. The definition of 'Member' in this context shall mean every natural person or corporation who is a registered shareholder of the Company as provided under the Company's Constitution.
7. This is your Membership number with Sunway Lagoon Club. Please leave this blank if you have nominated someone else to use the facilities of the Club.

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**AFFIX
STAMP**

**THE SHARE REGISTRAR
SUNWAY LAGOON CLUB BERHAD
REGISTRATION NO. 198901008175 (185477-W)
LEVEL 16, MENARA SUNWAY
JALAN LAGOON TIMUR
BANDAR SUNWAY
47500 SUBANG JAYA
SELANGOR DARUL EHSAN
MALAYSIA**

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